

**JOINT EXAMINING BOARD MEETING
MARRIAGE AND FAMILY THERAPY, PROFESSIONAL COUNSELING
AND SOCIAL WORK JOINT EXAMINING BOARD
MEETING MINUTES
FEBRUARY 26, 2013**

PRESENT: Arlie Albrecht, Elizabeth Krueger, Linda Pellmann, Charles Lindsey, Leslie Mirkin, Nicholas Smiar, Barbara Viste-Johnson, Peter Fabian, Allison Gordon

ABSENT: Nancy Clark, Alice Hanson-Drew

STAFF: Dan Williams, Executive Director; Yolanda McGowan, Legal Counsel; Sharon Henes, Paralegal; Matthew C. Niehaus, Bureau Assistant; and other Department Staff

CALL TO ORDER

Arlie Albrecht, Chair, called the meeting to order at 9:01 a.m. A quorum of nine (9) members was present.

APPROVAL OF AGENDA

Amendments to the Agenda:

- Item "E" (open session) **CHANGE:**
 - "MPSW 8, 17, 19" to "MPSW 8, 14, 19"

MOTION: Peter Fabian moved, seconded by Barbara Viste-Johnson, to approve the agenda as amended. Motion carried unanimously.

APPROVAL OF MPSW JOINT BOARD MEETING MINUTES OF OCTOBER 23, 2012

MOTION: Peter Fabian moved, seconded by Charles Lindsey, to approve the minutes of October 23, 2012 as published. Motion carried unanimously.

ADMINISTRATIVE MATTERS

MOTION: Charles Lindsey moved, seconded by Allison Gordon, that the record indicate the election of officers and delegation of liaisons as discussed in the meeting. Motion carried unanimously.

Election of Officers

Chair

NOMINATION: Charles Linsdey nominated Nicholas Smiar for the Office of Chair.
Nomination carried by unanimous vote.

Dan Williams called for other nominations three (3) times.

Nicholas Smiar was elected as Chair.

Vice Chair

NOMINATION: Barbara Viste-Johnson nominated Charles Lindsey for the Office of Vice Chair. Nomination carried by majority vote.

Dan Williams called for other nominations three (3) times.

Charles Lindsey was elected as Vice Chair.

Secretary

NOMINATION: Peter Fabian nominated Linda Pellmann for the Office of Secretary.
Nomination carried by unanimous vote.

Dan Williams called for other nominations three (3) times.

Linda Pellmann was elected as Secretary.

APPOINTMENTS:

Specialty Liaison: Barbara Viste-Johnson

MOTION: Barbara Viste-Johnson moved, seconded by Linda Pellmann that the Board delegates authority to the Chair or designated Board member to sign documents on behalf of the Board. In order to carry out duties of the Board, the Chair or Board member has the ability to delegate this signature authority to the Executive Director for purposes of facilitating the completion of assignments during or between meetings. The Chair or Board member delegates the authority to the Executive Director, to sign the name of the Chair or Board member on documents as necessary.
Motion carried unanimously.

MOTION: Peter Fabian moved, seconded by Barbara Viste-Johnson, that, in order to facilitate the completion of assignments between meetings, the Board delegates its authority by order of succession to the Chair, highest ranking officer, or longest serving member of the Board, to appoint liaisons to the Department where knowledge or experience in the profession is required to carry out the duties of the Board in accordance with the law. Motion carried unanimously.

LEGISLATION/ADMINISTRATIVE RULE MATTERS

MOTION: Charles Lindsey moved, seconded by Peter Fabian, to approve the statement of scope regarding MPSW 8, 14, and 19 relating to continuing education. Motion carried unanimously.

MOTION: Peter Fabian moved, seconded by Charles Lindsey, to remove the motion tabling the scope statement on scope of practice in MPSW 1.09. Motion carried unanimously.

MOTION: Barbara Viste-Johnson moved, seconded by Peter Fabian, to authorize the Chair to appoint a task force consisting of Barbara Viste-Johnson, Peter Fabian, and Allison Gordon as representatives from each section to begin drafting rules in light of the scope statement on MPSW 1.09. Motion carried unanimously.

MOTION: Peter Fabian moved, seconded by Linda Pellmann, to examine in response to Executive Order 61 Chapters 1 and 20 of MPSW as relevant to Joint Board prior to the April 9th, 2013 meeting for purposes of discussion and recommendations at that meeting. Motion carried unanimously.

LICENSING STATUS FOR CREDENTIALS RENEWED WITH CONTINUING EDUCATION WAIVER DUE TO RETIREMENT

MOTION: Barbara Viste-Johnson moved, seconded by Charles Lindsey, to request that DSPS staff for the next renewal cycle make a change to denote non-practicing status in the ICE database based upon continuing education waivers due to retirement consistent with what is described in MPSW 8.02(8), MPSW 19.01(8), and MPSW 14.03(8). Motion carried unanimously.

DISCUSSION AND REVIEW OF MPSW JOINT BOARD GOALS FOR 2013

- MOTION:** Barbara Viste-Johnson moved, seconded by Leslie Mirkin, to adopt the following as the Joint Board goals for 2013:
- 1) Create Supervisory Guidelines and Address Disparity of the Supervisor Regulations Across the 3 Professions of the MPSW Joint Board
 - 2) Discussion and Consideration of Implementing Requirements for Trainee Supervisors
 - 3) Amendment of Wis. Stat. 457.02, Regarding Repeal of Provisions Which Restrict Board License Holders from Providing Treatment of Substance Abuse and Substance Use Disorders
 - a. Discussion and Consideration of Amending MPSW 1.09
 - 4) Discussion and Consideration of Revising MPSW 20
 - 5) Incorporate Common Elements of Section Revisions of Continuing Education Practices and Requirements
 - 6) Revising and Updating Application Forms and Instructions for Psychometric Testing
- Motion carried unanimously.

ADJOURNMENT

- MOTION:** Charles Lindsey moved, seconded by Arlie Albrecht, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 11:40 a.m.